

**EAST GEELONG LITTLE ATHLETICS CLUB
GENERAL MEETING HELD AT
LANDY FIELD, BARWON TERRACE, SOUTH GEELONG
8th FEBRUARY, 2005**

Meeting Opened: 7:45pm

1. Present

Gary Hicks	Allan Bissett	Wendy Bourke	Phil Bourke
Mark Clarke	Tracey Bourke	Sonia Hicks	Murray Brown
Leanne Kvaternik	Stan Stoop	Julie Reynolds	Gordon Burgess
Jack Ververs	Heather Gibson		

2. Apologies

Linda Marshall

3. Confirmation of Previous Minutes

Minutes of the General Meeting held on 3rd December, 2004 are accepted as being true and correct record of said meeting.

Moved: Murray Brown

Seconded: Phil Bourke

CARRIED

4. Business Arising from Previous Minutes

4.1 Term Deposit

Phil to work on the wording for the motion and constitution changes, for voting on at the club AGM in March in relation to setting up a Term Deposit account.

Phil will ascertain if there is a limit on funds that can be held by a non-profit organisation.

5. Agenda Review

Nil

6. Correspondence In and Out

In

GLAC – Minutes

Out

EGLAC – Minutes

Moved: Tracey Bourke

Seconded: Gordon Burgess

CARRIED

7. Reports

7.1 Treasurers Report

The latest bank balance as at 31 January, 2005 is a healthy \$6,664.56.

All accounts have been paid.

Moved: Wendy Bourke

Seconded: Phil Bourke

7.2 Fundraising Report

Chocolate Money – Linda has a list of outstanding chocolate money and will follow up over coming weeks.

7.3 Sponsorship Report

Phil Bourke has once again applied for funds (US\$250) from Alcoa Bravo Award for the club. Thank you to Phil for doing this.

7.4 Delegates Report

GLAC holding a think tank on February 28. Open invitation to anyone who would like to attend. Wendy to put in Newsletter.

Any parents who do not put their name down to do duty will just be allocated any day or time and will be expected to do it whether their children are competing or not.

Centre to look at athletes numbers for next year as many competitors have the wrong numbers.

Kids Klix coming to do photos on Saturday, February 12, 2005.

All clubs will be expected to provide to full time Chiefs next season.

Centre waiting for letter from EGLAC re: approval for logo to appear on athletes tops. Decided to look into the VLAA size regulations and look at doing next year as only three programs left.

Moved: Tracey Bourke

Seconded: Sonia Hicks

CARRIED

8. General Business

8.1 Trivia Night

Been moved to February 26, 2005 @ 7.00PM for 7.30PM start.

Tickets to be \$5.00 per head.

Need to aim to sell 80 tickets.

Some prizes already donated and others pledged.

Tea and coffee provided and some slices. Each table will have small bowl of lollies supplied.

BYO drinks and nibbles.

Wendy put notice in Newsletter and organise tickets.

8.2 Car Rally

Darren and Yolanda Bogan have offered to do the Car Rally this year. After discussion it was decided to do something different this year as we have done that for four years.

8.3 End of Season Presentation

A few ideas were thrown around for the Club Presentation / AGM day.

- Kingston Park – Ocean Grove – byo food, games etc. and maybe present each athlete with a movie ticket with their medallion.
- Go Ride A Wave – Anglesea – Phil to get prices
- Queens Park – It was noted that another club may have been also been having their presentation the same day there.
- Adventure Park – 200 tickets \$13.00 per head under 200 tickets \$13.80 per head. Would cost the club around \$1,700 if we subsidised the tickets.

Suggestion put forward that we get prices and have a quick discussion on this Saturday morning at Landy Field.

8.4 Website

Murray has re-worked the website and Wendy needs to get handbook and newsletters to Murray. Sonia to forward results to Murray.

8.5 Next meeting:

Tuesday, March 1, 2005

Meeting Closed 9.00pm